



Date: 09th October, 2021

**To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Ground Floor, P.J. Towers, Dalal Street Fort,
Mumbai-400001**

Scrip Code — 501314

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations 2015 of Notice of Calling 06/2021-22 Board Meeting to be held on Friday 22nd October, 2021.


Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), we are pleased to inform you that the meeting of the Board of Directors of **Prismx Global Ventures Limited** is scheduled to be held on **Friday, 22nd October, 2021** at the Registered Office of the Company situated at 412, Hubtown Solaris, Sai Wadi Andheri (East), Mumbai- 400069, inter alia to transact the following Matters:

1. To Approve and adopt the Un-audited financial results for the quarter ended on September, 2021.
2. To discuss and approve the Resignation of Directors.
3. To discuss and approve the Appointment of Directors.
4. To discuss and approve the proposal of Change of registered office within the local limit of the city.
5. To discuss and approve the proposal for Alterations in Articles of Association of the Company.
6. To discuss and approve the proposal of Increase of authorised capital of the company and alter memorandum of association of the company.
7. To discuss the proposal for Right Issue.
8. Any other matters with the permission of chairman.

**Thanking You,
Yours Faithfully,**

For Prismx Global Ventures Limited


**Tejas Vinodrai Hingu
Managing Director
DIN: 06936684**



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Registered Office - 412, Hubtown Solaris,
Sai Wadi, Andheri (East) Mumbai- 400069

